



ACHYUT HEALTHCARE LIMITED

(Formerly Known as ACHYUT HEALTHCARE PRIVATE LIMITED)

Registered Office: 610, COLONADE, B/H, ISCON TEMPLE, OPP. ISCON BRTS BUS STAND, ISCON-AMBLI ROAD, AHMEDABAD GJ 380058 IN

Tele: (079) 48982691 Mob. : +91 9825097076/+91 9898986846

CIN No. : L67120GJ1996PLC028600 Email: compliance@achyuthealthcare.com

Date: April 27, 2023

To,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 REGARDING APPOINTMENT OF SECRETARIAL AUDITOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their meeting held on Thursday, April 27, 2023, has considered and appointed **M/s. Kamlesh M. Shah & Co.**, as a Secretarial Auditor of the Company.

Therefore, the Company hereby discloses the material event as provided in the Schedule III of Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 as follows:

Sr. No.	Particulars of material event	Disclosure time frame
a)	Reason for Change: Rppointment of M/s. Kamlesh M. Shah & Co , as a Secretarial Auditor of the Company.	Occurrence of event: April 27, 2023
b)	Date of Change April 27, 2023	Date of Disclosure: April 27, 2023
c)	Brief Profile in case of Appointment Name: M/s. Kamlesh M. Shah & Co Qualifications: Practicing Company Secretary COP No: 8356 Designation: Secretarial Auditor Term: FY 2023-24	
d)	Disclosure of Relationships between directors (in case of appointment of a director) : Not Applicable	

You are requested to take the same on your record.

Thanking you

Yours faithfully,
For, ACHYUT HEALTHCARE LIMITED

JIGEN JAGDISHBHAI MODI
MANAGING DIRECTOR
(DIN: 03355555)